

Enhanced Competency Framework (ECF) on Anti-Money Laundering and Counter-Financing of Terrorism (Core Level) Training and Examination Schedule – 2020

Training – Jan – Mar 2020

 - HKIB CPD¹
  - SFC CPT
  - WAM Programme²

Month	Learning Mode ⁴	Training Code	Date	Time	Language (supplemented with English materials)	Application Deadline ⁵	Fee ³ (HK\$)
Jan	Tuition (15 hours)	HQS1007PP200203	22 Jan (Wed) & 6 Feb (Thu), 17, 24 Feb (Mon) & 2 Mar (Mon) 2020	19:00 – 22:00	Cantonese	15 Jan 2020 (Thu)	3,750
Feb	Tutorial (6 hours)	HQS1007TP200201	3 & 10 Feb 2020 (Mon)	19:00 – 22:00	Cantonese	23 Jan 2020 (Thu)	1,860
	Tutorial (6 hours)	HQS1007TP200203	22 Feb 2020 (Sat)	10:00 – 13:00 & 14:00 – 17:00	English	12 Feb 2020 (Wed)	1,860
Mar	Tutorial (6 hours)	HQS1007TP200301	5 Mar (Thu) & 25 Mar (Wed) 2020	19:00 – 22:00	Cantonese	24 Feb 2020 (Mon)	1,860
	Tutorial (6 hours)	HQS1007TP200302	16 Mar (Mon) & 28 Mar (Sat) 2020	19:00 – 22:00; 14:00 – 17:00	Cantonese	6 Mar 2020 (Fri)	1,860
	Tutorial (6 hours)	HQS1007TP200303	21 Mar 2020 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	9 Mar 2020 (Mon)	1,860

Examination – Q1 – Q2 2020

Month	Examination Code	Date	Time	Application Deadline ⁵	Fee ³ (HK\$)
Feb	EXAM-2019-00314	26 Feb 2020 (Wed)	19:00 - 21:30	27 Jan 2020 (Mon) Full	1,060
Mar	EXAM-2019-00315	26 Mar 2020 (Thu)	19:00 - 21:30	25 Feb 2020 (Tue)	1,060
Apr	EXAM-2019-00359	28 Apr 2020 (Tue)	19:00 - 21:30	27 Mar 2020 (Fri)	1,060
May	EXAM-2019-00360	28 May 2020 (Thu)	19:00 - 21:30	27 Apr 2020 (Mon)	1,060
Jun	EXAM-2019-00361	23 Jun 2020 (Tue)	19:00 - 21:30	22 May 2020 (Fri)	1,060


Special Note:

1. According to the accreditation of HKCAAVQ on “Advanced Certificate for ECF on Anti-Money Laundering and Counter-Financing of Terrorism”, an average learner is expected to spend 3 to 4 months to complete the training and examination.
2. Learners are required to enrol in and complete the training before attempting the examination.

Programme Details:

- Venue: 3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong (Sheung Wan MTR Station Exit C) (unless other venue specified in training class confirmation / examination attendance notice)
- Enrolment: By fax at 2544 9946 or via Email at application@hkib.org or submit to our institute in person or by mail

Note:

1. HKIB CPD includes CPD for CB (Stage I), CB (Stage II), CB, CFMP, AAML, CAMLP, ARWP, CRWP, ACsP, ACRP, CCRP(CL) and CCRP(CPM) designation holders.
2.  The programme has been included in the list of reimbursable courses for WAM pilot programme. For WAM pilot programme applicants, 80% of the course fee (examination fee excluded) will be reimbursed upon meeting the 80% attendance requirement. For more details, please visit: www.wamtalent.org.hk.
3. HKIB student members can enjoy 25% off training fee discount and 50% off examination fee discount respectively.
4. For those persons who would like to select "tutorial" rather than "tuition" are recommended to have at least 2 years of relevant work experience or have been taking up senior officer grade or above in AML/CFT functions.
5. A late entry fee of HK\$200 will apply for late training and examination enrolment respectively.
6. HKIB reserves the right to cancel, modify, and/or postpone the training and/or examination.

For Enquiries:

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